

MINUTES OF MEETING OF BOARD OF CONTROL OF THE KENTUCKY HIGH SCHOOL
ATHLETIC ASSOCIATION HELD AT THE PHOENIX HOTEL IN LEXINGTON

March 16th and March 17th, 1927

Henderson, Harrodsburg, Owensboro, and Covington coaches demanded a new drawing for the tournament. The Board of Control voted unanimously that drawing held on last Tuesday in Professor Boles' office be final, and that the bracketing in accordance with Tournament Rule XIII stand accordingly.

Criticism of playing tactics of Miss Tyree of Reidland made by Hardin Graves of Bardwell and others, was considered; the Board felt this to be solely within the jurisdiction of referees and decided to call special attention of the referees in the State Tournament to this girl. (Note. There was found nothing to criticize in this girl's playing, throughout the Tournament.)

Case of Lonnie Davidson, of Henderson, who played against Madisonville on February 11th, when his name was not on the eligibility list: In accordance with By-Law XII said Davidson is hereby suspended from further contests until properly restored by the Board of Control. In accordance with the last sentence of By-Law XI the Henderson High School is required to show cause why it should not be suspended or expelled from membership.

The secretary was instructed to circularize all members concerning the proposed changes in the Constitution, By-Laws, and Tournament Rules; also, calling attention to the penalty for violating Article VIII, Section I, of the Constitution, said penalty being disbarment from the tournaments, imposed by the president under authority of Section I, Article VI, of the Constitution; also, notifying all schools that Article VII, Section I, of the Constitution will be strictly enforced this year at the annual meeting and that any representative other than the superintendent or principal must have written authorization of principal or superintendent in order to cast the vote of his school; also concerning the annual meeting to be held in the Ball Room at the Seelbach in Louisville at 6:30 P. M. on Tuesday, April 19th.

The President was instructed to send a copy of a letter from C. O. Warren, of Ewing, to C. A. Long of Augusta with request for information.

Concerning protest against Strother of Ashland from Ramsey of Pikeville: This boy changed schools at the end of the first semester, which is allowable. But a change during the semester later than twenty days from the beginning of the semester would have disbarred the boy in the school to which he changed for the remainder of the semester, because of By-Law IV.

Concerning the Henderson-Cairo Game: The secretary is instructed to find out from the official time keeper whether foul was committed after time was out; if so, the game was won by Cairo. If not, it is declared to be no game.

The following changes are recommended by the Board of Control to be made at the annual meeting, in the By-Laws, Tournament Rules, and Constitution:

BY-LAWS

Add as fourth line of the title: "GOVERNING ALL INTERSCHOLASTIC CONTESTS WHETHER BETWEEN VARSITY TEAMS, OR SECOND TEAMS, OR MIDGET TEAMS, ETC."

Rule V. At end of second line insert after the word "semester" the words "of the school". At the end of Rule V, after the word "school" add "but a student who changes from one school to another during a semester shall be ineligible for the remainder of that semester".

Rule VI, second sentence, replace the words "meet the spirit of the requirements of this rule" by "be passing in at least three-fourths of their subjects".

Rule IX, first line, replace "any member of a high school squad" by the words "any pupil". In the second line before the word "team" insert the words "than his school".

Rule X, first line, after the word "graduated" insert the words "from, or who is eligible to graduate".

Rule XI, first line, replace the words "manager of each team" by "principal of each contesting school." Omit the last sentence of Rule XI.

Rule XII. Rewrite this rule as follows: "If a player enters a contest under an assumed name, or when not properly certified, his school shall forfeit the contest, and shall be suspended from membership for the remainder of the year. Any school which contests against a team which has not furnished an eligibility list shall be suspended from membership for the remainder of the year."

Rule XIV. Insert the following as a new first paragraph, to be followed by the present rule: "All requests for rulings and interpretations should be directed to the president and must be specific."

Rule XVI, third line of second paragraph, omit words "expel or". And in third line of the third paragraph omit words "expelled or".

Rule XXII. Omit from first line words "and girls"; add the following to the present rule: "Girls' basket ball games shall be played under girls' rules."

Article V, Section 5, second line, omit the words "and one of these shall be eligible for re-election". Replace the second paragraph of this section by the following: "the official year of the association shall coincide with the school year, ending June 30th."

Article 6, Section I, second line, omit the words "in the By-Laws."

Article VII, Section I, line three, omit all of the sentence following the word "Principal," and insert in place of the omitted words "There shall be no vote by proxy."

Article VII, Section 2, second line following the word "fee", add "and by statement that the principal has read and is familiar with the Constitution, By-Laws and Tournament Rules of the Association." Omit the remainder of this section, beginning with the words "Said application." In place of the omitted part insert "The latest Kentucky Public School Directory shall be the authority as to the school's status as an approved secondary school; if the school has been approved since the last issue of the directory then a statement to that effect, signed by the State High School Inspector, must be submitted with the application."

Article VII, section 3, second line, change "\$3" to "\$5", and follow by the words "for the year ending on the following June 30th"; fifth line change "\$3" to "\$5"; sixth line change "\$2" to "\$2.50".

Article VII, section 3, omit the last sentence, beginning with "The secretary shall".

Article VIII, section I, omit the word "Kentucky" after the word "any" in the first line, and insert the word "Kentucky" after the word "non-member" in the second line.

TOURNAMENT RULES

Section 2A. 17th district, omit the word "Powell"; 22nd district, add the word "Powell".

20th district, following the word "Letcher" add "(except Jenkins)".

24th district, after the word "Pike" add the words "and Jenkins in Letcher County".

In Rule 3, line seven, change the words "and in the month of January" to "and in the first week of February". In the last line omit the word "played," and change the word "during" to "for". Add to this rule the following paragraph: "The regional tournament locations shall be determined by the Board of Control."

Add to Rule 4 the following paragraph: "This same procedure shall be followed in the regional tournaments, in the selection of officials, the entertainment of visiting teams, and the payment of entertainment and traveling expenses."

Rule 7. Add the following: "The secretary may modify this rule in any district where he deems it necessary".

Rule 8A, fourth line, after the words "being placed first" insert "the enrollment of any non-co-educational school being counted as double that given in the directory". In the seventh line replace the words "to which it by size most nearly belongs" by the words "containing the school nearest to it in enrollment".

Rule 8B, line six, after the words "being placed first" insert "the enrollment of any non-co-educational school being counted as double that given in the directory." In line nine replace the words "to which it by size most nearly belongs", by the words "containing the school nearest to it in enrollment".

Rule 8C, line 6: After the words "being placed first" insert "the enrollment of any non-co-educational school being counted as double that given in the directory". In line nine, replace the words "to which by size it most nearly belongs" by the words "containing the school nearest to it in enrollment".

Rule 9, line three, omit the words "in that district". In line four change the words "at once exchange with" to "within two days mail to". In line seven change the word "two" to "three". Add as a second paragraph to this rule: "Any school failing to follow the provisions of this rule shall be barred from the tournaments."

Rule 11, line one, change the words "the district" to "each". In line three, after the word "designated," the words "for each tournament." Fourth line, after the word "game" insert the words "of that tournament." Omit the remainder of this rule following the word "play" in the fourth line, and replace by "The eight players need not be the same for all three tournaments."

Rule 12, replace the first sentence by the following: "Drawings for places in each tournament shall be held at least three days before the opening day of the tournament; the drawing for each school shall be made by some one sent or agreed upon, by it."

The Board of Control's experience in dealing with the questions constantly arising, makes it seem advisable that the above changes be made.

Yours,

KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

Somerset, Ky., March 29, 1927.

To Principals of Member Schools:

I enclose minutes of the last Board of Control meeting. These minutes contain the Board of Control's recommendations for changes in the Constitution, By-Laws, and Tournament Rules, to be acted upon at the coming State Meeting.

Please study these proposed changes carefully in connection with the present Constitution, By-Laws, and Tournament Rules, which I enclose, and be ready to vote at the Annual Meeting.

I wish to call your attention to Article VIII, Section I, of the Constitution, which forbids member schools from playing non-member secondary schools; this means that you can not play any high school unless that high school is a member of the association. The president has fixed as a penalty for violating this rule, disbarment of the offending school from the tournaments; and this will be strictly enforced next year.

Note that the Constitution in Article VII, Section I provides that only the superintendent, or the principal, or some instructor designated in writing by the principal or superintendent, can vote at the Annual Meeting. This rule will be enforced at the coming meeting.

There are 316 member schools and it is very important that every school shall have a voting representative present at the Annual Meeting, where all our rules are made. The school without representation at the Annual Meeting has nothing to say about the conduct of the Association.

As voted last year, the Annual Meeting will be held on Tuesday night, April 19th, at 6:30 P. M. It will be in the Ball Room (10th floor) of the Seelbach Hotel. I enclose an addressed postal card; please fill this in and mail it at once, so that we can arrange with the Seelbach as to the number of plates we shall require. Do not fail to send in the card, so that your name will be in the pot.

Yours truly,



Secretary-Treasurer,
Kentucky High School Athletic Association,
Somerset, Kentucky.